

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, July 18, 2013
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT David Aguirre AT Jennifer Bullock AT Jonathan Harris EX Robert Solis

Guests

Randall Furrow Rose Conner Carmen Batista Chantie Wingo
Marc Wendell

Support Staff: Claire Tyrpak

Welcome, introductions and declarations of any conflicts-of-interest

David Aguirre called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of quorum

David Aguirre determined that quorum was established with three of four members present at approximately 5:00 p.m.

Review of the meeting minutes and action items from prior meetings

Meeting participants silently reviewed the summary minutes from the last meeting. No corrections were voiced.

Committee Chair Update

Randall Furrow spoke for David Aguirre, who was absent at the last meeting, and gave a brief update of the last meeting.

EIIHA Presentation

Chantie Wingo provided an update on EIIHA as the group is meeting after a long hiatus. She listed the total number of people tested in the emergency department at MIHS and the Jail program as follows: 2010: 7,138; 2011: 29,054; 2012: 46,553

In the past the following groups were focused on: black women, black refugees, black non IV users, and Native American non IV users. Chantie asked for feedback as to whether these were still groups to be

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Program and the Maricopa County Department of Public Health.

All of the documents mentioned in may be requested from Planning Council Support.

MEETING MINUTES *continued*

targeted. A suggestion was made to look at the Latino Youth numbers. Chantie also asked if anyone encountered any barriers to providing service. Marc Wendell answered that scheduling is difficult due to clients not having a phone, or minutes running out, and undocumented people have fear.

Questions:

Q: How many tested positive?

A: In 2011: 222 were positive; 2012, 235 were positive

Jonathan Harris posed further questions to consider: 1. What are the age groups? 2. What is the criteria for jail testing?

Carmen Batista discussed more details of the testing program.

ACA Educate Workgroup

Rose Conner and Carmen Batista provided updates all the Affordable Care Act workgroups activities, including a timeline for implementation. Rose stated that on August 21 there would be an open house for all HIV providers and on August 22, there will be case manager training. Rose stated that MIHS will focus on PCIP and Medicaid clients and Care Directions will handle all others. The enrollment deadline is December 7 for the marketplace, with premiums due December 15 and December 31 is the deadline for all others.

Determination of agenda and action items for the next meeting

It was decided:

1. There will be a practice training sessions for ACA presenters
2. 2 reappointments are upcoming, so interviews will be done at 4:30 pm

Current events summaries

Jennifer Bullock announced that the Red is the Night event is sold out. She also asked to spread the word that the Arizona Black Aids committee is looking for members. It meets the 4th Tuesday of the month. Also, she asked if the Planning Council would like to form a group for the Aids Walk in October. A discussion followed and it will be brought up at the next council meeting.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:12 pm.